Chairperson: Supervisor Lee Holloway Clerk: Delores "Dee" Hervey, 278-4230 Research Analyst: Steve Cady, 278-4347

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

Wednesday, March 1, 2006 - 2:00 P.M.

Milwaukee County Courthouse - Room 203-R

MINUTES

TAPE NO. 7, Side A, No. 520 to end TAPE NO. 7, Side B, No. 001 to end TAPE NO. 8, Side A, No. 001 to 180

ROLL CALL:

PRESENT: Supervisors Dimitrijevic, Nyklewicz, Borkowski, White, McCue, Weishan and

Holloway (Chairman)

EXCUSED: None

SCHEDULED ITEMS:

1. 06-10 From Director of Intergovernmental Relations, regarding update on legislative matters. (INFORMATIONAL, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (Tape No. 7A-535 to 712)

A. Update on Court Funding and Assembly Bill 680.

Invited Speakers:

State Representative Jeff Stone Wisconsin Counties Association

APPEARANCES: Mr. Roy de la Rosa, Director, Intergovernmental Relations

Mr. de la Rosa stated that Representative Stone will not be able to appear before the Committee today.

Discussion ensued regarding AB-680 Small Claim Bills and an amendment to the bill by the Joint Finance Committee. Mr. de la Rosa stated that there are concerns with the resolution moving forward as amended, and he will continue to work to get this item scheduled on the Assembly floor.

Discussion ensued regarding Guardian ad litem funding, the position of the Chief Judge to oppose, and soliciting support from the Wisconsin Counties Association's present and past leadership.

SCHEDULED ITEMS (CONTINUED):

NO ACTION TAKEN ON THE ABOVE ITEM.

B. Update on first consideration of proposed Constitutional Amendment to the 2005 Legislature relating to creating revenue limit for the state and local governmental units (Taxpayer Protection Act: Senate Joint Resolution 63/ Assembly Joint Resolution 77). (Tape No. 7A-713 to 7B-500)

Invited Speakers:

County Executive's Office Department of Administration Budget Director Wisconsin Counties Association

APPEARANCES: Mr. David Eisner, President, Local 594, District Council 48, AFSCME (Oppose)

Ms. Denal Crawford, District Council 48, AFSCME, Local 594 (Oppose)

Mr. Roy de la Rosa, Director, Intergovernmental Relations

Ms. Kelly Bablitch, Assistant Director, Intergovernmental Relations

Mr. Thompson, Wisconsin Counties Association (Tape No. 7A-613 to approximately 7B-250)

Mr. Stephen Agostini, Fiscal and Budget Administrator, DAS (Tape No. 7B-325)

Mr. Jim Villa, Chief of Staff, County Executive's Office (Tape No. 7B-275)

Mr. de la Rosa explained that SJR-63 is the new Wisconsin Taxpayers Protection amendment and the first public hearing will be in Pewaukee, Wisconsin. Discussion ensued regarding requesting a public hearing in Milwaukee County, whether this issue is a rural or urban issue and the resolution's impact on Milwaukee County.

Discussion ensued.

MOTION BY: (NYKLEWICZ) (Tape No. 7B-470) Refer the matter to the Fiscal and Budget Administrator, DAS, for a report back as to the effects of the legislation on Milwaukee County finances both short-term and long-term, taking into account the most recent projections, as made by the Fiscal and Budget Administrator, DAS, for subsequent budget years.

MOTION BY: (WEISHAN) Direct that a written report is provided to Intergovernmental Relations Committee prior to its next meeting. **Motion accepted by Supervisor Nyklewicz as a friendly amendment.**

VOTE ON MOTION TO REFER WITH DIRECTION: 7-0

AYES: Dimitrijevic, Nyklewicz, Borkowski, White, McCue, Weishan and

Holloway (Chairman)

NOES: None EXCUSED: None

SCHEDULED ITEMS (CONTINUED):

2. 06l1 Discussion and possible action on various legislative initiatives authored by Representative Jeff Stone. (Tape No. 7B-512 to 651)

Invited to Appear: Representative Jeff Stone

APPEARANCES: Mr. Roy de la Rosa, Director, Intergovernmental Relations Ms. Kelly Bablitch, Assistant Director, Intergovernmental Relations

- A. Status and description of Airport Authority legislation.
- B. Senate Bill 378, relating to eliminating the right to a jury trial in Termination of Parental Rights proceedings.
- C. Assembly Bill 975, relating to placement of persons on supervised release.

MOTION BY: (NYKLEWICZ) Lay over to afford Representative Stone an opportunity to appear.

Supervisor Nyklewicz stated that he has asked Representative Stone to provide a copy of the draft legislation, but he has yet to comply with this open records request.

Supervisor White requested that he be kept apprised of this item and any other similar measures.

Discussion ensued.

NO ACTION TAKEN ON THE ABOVE ITEM.

3. 04-382 From the Committee on Finance and Audit, referring An Audit of the Sheriff's Office Expressway Patrol Unit, dated January 2006, for dissemination to the Milwaukee County delegation. (INFORMATIONAL, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (Tape No. 7B-652 to 692)

APPEARANCES: Mr. Joe Kuetner, Milwaukee Deputy Sheriff's Association Mr. Roy de la Rosa, Director, Intergovernmental Relations

Supervisor Nyklewicz directed the Intergovernmental Relations Department to work with the Deputy Sheriff's Association to secure additional funding from the State for the expressway patrol unit.

NO FURTHER ACTION TAKEN ON THE ABOVE ITEM.

SCHEDULED ITEMS (CONTINUED):

 Wrap-up from Director of Intergovernmental Relations, regarding update on other legislative matters. (INFORMATIONAL, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (Tape No. 7B-693 to 8A-180)

APPEARANCES: Ms. Sharon Cook, Intergovernmental Relations, City of Milwaukee County
Supervisor Willie Johnson, Jr., Thirteenth District

Ms. Cook stated that the City of Milwaukee is working on TABOR because there is a concern regarding costs to the City taxpayers and is also working on opposing a regional airport authority because there are concerns about additional taxes by an entity other than an elected body.

Discussion ensued.

Supervisor Nyklewicz asked for information from the City regarding the impact of the state funding two-thirds of the cost of urban education versus rural education. Ms. Cook stated that she could provide that information.

NO FURTHER ACTION TAKEN ON THE ABOVE ITEM.

STAFF PRESENT: Mr. Roy de la Rosa, Director, Intergovernmental Relations

Ms. Kelly Bablitch, Assistant Director, Intergovernmental Relations

Mr. Steve Cady, County Board Fiscal and Budget Analyst

Mr. Stephen Agostini, Fiscal and Budget Administrator, DAS

Mr. Jim Villa, Chief of Staff, County Executive's Office

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

 Adjourned:	3:45 p.m.	
Maribeth W	elchman	

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